



CITY COUNCIL VOTING RESULTS  
March 1, 2016

Councilmembers Present:	Campana, Cunniff, Horak, Martinez, Overbeck, Troxell
Councilmembers Absent:	Stephens

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the February 9, 2016 Adjourned Council Meeting and the February 16, 2016 Regular Council Meeting.	Adopted on Consent 6-0
2. Second Reading of Ordinance No. 022, 2016, Appropriating Prior Year Reserves in the Transportation Fund for Consulting Services Related to Interstate 25 (I-25) Traffic Solution Efforts.	Adopted on Consent 6-0
3. Second Reading of Ordinance No. 023, 2016, Appropriating Prior Year Reserves in the General Fund for the City of Fort Collins 2016 Contribution to the Employees' Retirement Health Savings Plans for Members of the Police Services Collective Bargaining Unit.	Adopted on Consent 6-0
4. Second Reading of Ordinance No. 024, 2016, Adopting the 2016 Amended Classified Employees Pay Plan.	Adopted on Consent 6-0
5. Second Reading of Ordinance No. 025, 2016, Authorizing the Sale of City-Owned Property at 1506 West Horsetooth Road, Fort Collins, Colorado, to the Housing Authority of the City of Fort Collins.	Adopted on Consent 6-0
6. First Reading of Ordinance No. 026, 2016, Establishing Rental Rates and Delivery Charges for the Use of the City's Raw Water for the 2016 Irrigation Season.	Adopted on Consent 6-0
7. First Reading of Ordinance No. 027, 2016, Extending Ordinance No. 024, 2013, Which Amended the Land Use Code by the Addition of a Temporary Planned Development Overlay Zone District through March 9, 2017.	Adopted on Consent 6-0
8. First Reading of Ordinance No. 028, 2016, Authorizing the Release of Restrictive Covenants on Property at 520 Cherry Street Owned by the Fort Collins Housing Corporation.	Adopted on Consent 6-0
9. First Reading of Ordinance No. 029, 2016, Authorizing the Acquisition by Eminent Domain Proceedings of Certain Lands Necessary to Construct Public Improvements in Connection with the Northeast College Corridor Outfall Project and the Lemay Avenue and Suniga Drive Right-of-Way Alignment.	Adopted 6-0
10. Resolution 2016-019 Making Findings of Fact and Conclusions of Law Regarding the Appeal of the Hearing Officer Decision Approving the Capstone Cottages Project Development Plan, PDP 140004.	Adopted on Consent 6-0
11. Resolution 2016-020 Approving an Exception to the Use of a Competitive Purchasing Process for a Professional Services Contract with Anderson Consulting Engineering, Inc for the Poudre River Downtown Project.	Adopted on Consent 6-0

<b>ITEM</b>	<b>ACTION</b>
12. Resolution 2016-021 Ratifying Appointments to the Poudre River Library District Board of Trustees.	Adopted 6-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
13. First Reading of Ordinance No. 030, 2016, Regarding Adoption of a New Article VIII of Chapter 5 of the Code of the City of Fort Collins Involving the Establishment and Resolution of Construction Defect Claims.	Adopted 4-2 (Nays: Cunniff, Overbeck)
14. Resolution 2016-022 Authorizing the City Manager to Execute an Agreement Regarding Phase I (Development) of a Multi-Phase Plan for an Instream Flow Augmentation Plan on the Cache La Poudre River.	Adopted 6-0
15. Resolution 2016-023 Approving and Adopting an Updated Water Efficiency Plan.	Adopted 6-0
16. Second Reading of Ordinance No. 021, 2016, Amending Chapter 7 of the Code of the City of Fort Collins to Update and Amend Requirements and Procedures for City Elections.	Adopted 6-0

Meeting Adjourned at 9:00 p.m.